



Companies House
— for the record —

AR01 (ef)

Annual Return



XSEA5I00

Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **A & S DEVELOPMENTS (REDDITCH) LTD**

Company Number: **06519473**

Date of this return: **28/02/2010**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MILLFIELD FARM PUMPHOUSE LANE
WEBHEATH
REDDITCH
B97 5PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MILLFIELD FARM PUMPHOUSE LANE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 5PH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	SHIRLEY KATHLEEN
<i>Surname:</i>	BRITTAIN
<i>Former names:</i>	
<i>Service Address:</i>	MILLFIELD FARM PUMPHOUSE LANE REDDITCH WORCESTERSHIRE B97 5PH

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **BRITTAIN**
Former names:
Service Address: **MILLFIELD FARM
PUMPHOUSE LANE
REDDITCH
B97 5PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1959-08-22** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **DANIEL ANDREW**
Surname: **BRITTAIN**
Former names:
Service Address: **MILLFIELD FARM PUMPHOUSE LANE
REDDITCH
WORCESTERSHIRE
B97 5PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1989-03-29** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **DARREN RONALD**
Surname: **BRITTAIN**
Former names:
Service Address: **1 WOODEND CLOSE**
 WEBHEATH
 REDDITCH
 WORCESTERSHIRE
 B97 4LY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1982-10-10** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **4**

Type: **Person**
Full forename(s): **JAMES ALBERT**
Surname: **BRITTAIN**
Former names:
Service Address: **8 SPINNEY MEWS**
 HEADLESS CROSS
 REDDITCH
 WORCESTERSHIRE
 B97 5AT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1981-01-11** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

260 ORDINARY Shares held as at 28/02/2010

Name: **ANDREW BRITTAIN**

Address:

Shareholding : 2

260 ORDINARY Shares held as at 28/02/2010

Name: **SHIRLEY BRITTAIN**

Address:

Shareholding : 3

130 ORDINARY Shares held as at 28/02/2010

Name: **JAMES BRITTAIN**

Address:

Shareholding : 4

130 ORDINARY Shares held as at 28/02/2010

Name: **DARREN BRITTAIN**

Address:

Shareholding : 5

130 ORDINARY Shares held as at 28/02/2010

Name: **DANIEL BRITTAIN**

Address:

Shareholding : 6

90 ORDINARY Shares held as at 28/02/2010

Name: **ALAINA BRITTAIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.